Illinois Corn Marketing Board

IL Corn Office-Bloomington, IL

# Monday, August 19, 2019- Dress is Business Casual

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| 4:30pm  7:30pm | Executive Committee-Corn Crib Meeting Room  Director Interviews-Per Schedule (Marriott Meeting Room) |

# Tuesday, August 20, 2019- Dress is Business

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| 7:30am-9:30am | Call to Order-Don Duvall |
|  | Election of Officers  Minutes of July Executive Committee Meeting-Mark Wilson  Minutes of July Full Board Meeting- Mark Wilson  Treasurers Report-Dirk Rice  Executive Director’s Report-Rod Weinzierl  Administrative Report-Kayla Veeder  Executive Committee Report-Paul Jeschke  Chairman’s Report-Don Duvall  Board Member Reports  Other Business |
| 10:00-11:45am | ICMB Committee Meetings |
| 11:45-12:20pm | Lunch |
| 12:30pm-2:00pm | Cooperator Funding Presentations |
|  | NCGA  US Grains Council  ICGA |
| 2:15pm-4:45pm | ICMB Committee Meetings |
| 5:30pm | Past Director Dinner-Casual Dress |

# Wednesday, August 21, 2019- Dress is Business

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| 7:30am-9:45am | Reconvene ICMB Board Meeting |
|  | Exports Committee Report-Jon Rosenstiel  Industrial Committee Report-Jim Reed  Other Business |
| 10:00am-2:00pm | ICMB/ICGA Joint Meeting |
| 12:00pm | Lunch |
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**\*Next Board Meeting Date-December 5-6, 2019- Bloomington, IL**

Illinois Corn Marketing Board

Executive Committee Agenda

# Monday, August 19, 2019

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| 4:30pm-6:00pm | ICMB Officer Interest  Chairman-Roger Sy  Vice Chairman-Dirk Rice?  Treasurer-Mark Wilson?  Secretary-Jim Reed  Director Interviews  Results of NCGA Corn Board Elections  Results of US Grains Council Elections  NCGA Action Team Appointments-announced 1st week of Oct.  Funding for Programs   * Executive Programs   SIU Ag Industry Day $1,000  Ag in the Classroom $90,000  IFB Annual Meeting $?  January board meeting ideas |